

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 4th July 2019 at 7:30pm at the Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

Item		Action By
	Public Open Session 0 Members of the public present.	
436	<p>Attendance & Apologies Cllr Colin Taylor (Chairman of the Parish Council) Cllr James Reed (Vice Chairman of the Parish Council) Cllr Stuart McLean Cllr Maureen New Cllr Gino Salvia Cllr Andy Turner</p> <p>Also in Attendance Mrs Ciona Nicholson (Clerk)</p> <p>Apologies Cllr Simon Meaden</p>	
437	<p>Declarations of Interest & Grants for Dispensation</p> <p>The following members declare non-pecuniary interests in matters relating to:</p> <p>Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee Cllr James Reed – Community Land Trust Cllr Andy Turner – Community Land Trust /CLT Roebuck Committee</p>	
438	<p>Matters arising from the last F&GP Parish Council Meeting held 4th April 2019.</p> <p>None.</p>	
439	<p>Play Area Matters and weekly Inspection Reports.</p> <ul style="list-style-type: none"> The Play Inspection weekly reports for June were considered. No actions required. <p>The fencing between the skate park and play park has been damaged – report to local contractor. Notify PCSO of deliberate damage and seek clarification from DAPTC on wildlife cameras / CCTV.</p>	
440	<p>To consider Sports Facilities Matters.</p> <ul style="list-style-type: none"> Sports Pavilion's Annual Risk Assessment completed by Cllr Mclean. Members unanimously approved. Members approved expenditure of £150.00 for servicing of the water softener in the Pavilion. <p>Members discussed the increasing number of vehicles parking on the grass verge adjacent to the Bowls Club and at the entrance immediately outside the Sports Pavilion. Agreement that parking should be restricted to delivery vehicles, service suppliers and tradesman. Disabled parking should also be restricted to the main car park. Clerk to contact individual Sports Clubs to remind their members of this requirement along with a suggestion to move the current cricket pitch gate to the side of the green shed.</p> <p>Clerk to arrange for a spare cricket pitch gate key for The Penny Tap.</p> <p>Members noted the layered hedge adjacent to the Bowls Club will require further cutting back – delay until the autumn.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

441	<p>Village Hall Matters</p> <p>The guttering to both sides of the building require clearing of debris and vegetation. The downpipe maybe full which will be exacerbating the problem. Clerk to contact VH Committee and liaise with Cllr Reed for further investigation work to be carried out.</p> <ul style="list-style-type: none"> VH received a quote from Salisbury Glass to supply and install entrance doors & side windows. Clerk to request x2 further quotes to consider. 	<p>Clerk</p> <p>Clerk</p>
442	<p>To consider any actions from correspondence received</p> <p>A request received to introduce multiple pitch markings to the tennis courts in an effort to increase the use age of the facility. Cllr New to contact the Chairman of the Sixpenny Handley Tennis Club to discuss feasibility.</p> <p>Initial feedback from The Big Session Team – another successful community event. A good time was had by all, new visitors from outside the community, financially positive, approximately £800 raised for Mind & Mosaic Charities. 1st Woodcutt Scouts and Penny Tap were a little down on the previous year.</p> <p>A report received of a serious fly tipping incident at No 42 Dean Lane – the repeated disposal of household waste into the owners garden has been occurring over a long period of time and has now reached crisis point. Clerk to report the matter to Aster Housing and to Cllr Piers Brown.</p>	
443	<p>Financial Matters & Expenditure</p> <p>Members confirmed first quarter spend against budget.</p> <p>The RFO provided members with a report on finances to 4th July 2019. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; Copy of Bank Statements for signing.</p> <p>Members amended and approved unanimously the RFO Receipts & Payments Report – see Appendix A.</p>	

Meeting Closed 8.50 pm

**These minutes are to be signed by the Chairman after approval
at the next Full meeting of the Parish Council.**

Signed;..... **25th July 2019**

Sixpenny Handley & Pentridge Parish Council

Receipts & Payments – 4th July 2019.

Current Balance £68306.54 Deposit Balance £45133.38

Date Description Receipt/Payment

06/06/2019	EDDC Rent	SO		462.49
14/06/2019	Cancelled Cheque	2721		- 300.00
14/06/2019	Cancelled Cheque	2722		- 400.00
14/06/2019	Dan Bamsey Reissued combined cheque	2731		700.00
04/07/2019	Cancelled cheque Reisuue L Read	2720		- 285.61
04/07/2019	L Read Reissued cheque	2732		285.61
04/07/2019	C Nicholson May Salary payment	2733		856.10
04/07/2019	CSG Fire & Security Repairs	2734		174.02
04/07/2019	P Walker Internal Audit	2735		112.60
04/07/2019	Terraforma Maintenance Southern Ltd	2736		394.70
31/05/2019	BT & Broadband	DD		170.17
03/06/2019	SSE Unit 6	DD		272.77
03/06/2019	SSE Unit 6	DD		142.31
31/5/2019	Business Reserve Interest	Credit	7.67	
	July Total		7.67	2585.16

1stSignature.....2ndSignature.....

Scrutineer.....Date.....

